

Eastern Virginia
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES
November 10, 2005

HRC Members Present

Matthew Albright
Jeffrey Kail
Patricia E. Blair
Kimberly Benton

HRC Members Absent

Tamala Jones

Human Rights Advocate

Reginald Daye
Collette Ashiru

St. Mary's Home for Disabled Children

Melanie Perez-Lopez

Maryview Behavioral Medicine Center

Carol Taaffe

Holiday House of Portsmouth

Ronnie Ratliff
Melanie Joyner
Jacqueline Mazyck
Beverly Withers

The meeting was called to order. Minutes from the previous meeting were reviewed and unanimously approved as amended.

Program Updates

Holiday House

Report was given and copies of report were distributed for the covered period of August 1, 2005 to October 31, 2005.

Maryview Behavioral Medicine Center

Reports were given and copies were distributed for the covered period of August 1, 2005 to October 31, 2005, as follows: Human Rights Report, Clinical Trials and Turning Point.

St. Mary's Home for Disabled Children

Reports were given and copies were distributed for the covered period of August 1, 2005 to October 31, 2005.

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Regional Human Rights Advocate Report

- Draft of minutes to be posted on the state website within 10 working days of the meeting.
- Approved minutes and a copy of the yearly meeting schedule to be posted on the state website within 3 working days of the meeting.
- All meeting minutes can be sent to Margaret.walsh@co.dmhmrsas.virginia.gov for posting on the state website.
- Human Rights Conference being planned to discuss and finalize new regulations in Richmond or Charlottesville.
- Cannot hold special meetings via telephone conference unless complies with FOIA (Freedom of Information Act).

Old Business

- Bylaws approved September 9, 2005 by SHRC

New Business

- EVLHRC meeting schedule for 2006
February 9th at Maryview Behavioral Medicine Center
May 18th at Holiday House of Portsmouth, Inc.
August 10th at Holiday House of Portsmouth, Inc.
November 9th at St. Mary's Home for Disabled Children
- Holiday House of Portsmouth, Inc. – Revised policies as amended

Human Rights Complaints, Abuse, Discrimination, Formal/Informal Complaints

The E. VA LHRC agreed to go into executive session pursuant to the Virginia Code Section 2.2-3711 A (4) for the purpose of reviewing behavior programming and client specific data and/or complaints, investigations for St. Mary's Home for Disabled Children, Maryview Behavioral Medicine Center and Holiday House of Portsmouth, Inc.: see attached reports.

Upon reconvening in open session, each member of E. VA LHRC unanimously certified that, to the best of each LHRC Member's knowledge, only public business matters lawfully exempted from statutory open meeting requirements, and only public business matters identified in the motion to convene the executive session were discussed in the executive session. See attached record of Executive Session.

There being no further business the meeting was adjourned at 1:00pm.

Submitted by,

Carol Taaffe, RNCS
Director of Nursing
Maryview Behavioral Medicine Center

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Addendum EVLHRC Minutes

Executive Session—St. Mary's Home for Disabled Children

The following is a summary of the Executive Session for November 10, 2005 for St. Mary's Home for Disabled Children:

The following behavior plans for use of psychotropic medications were reviewed and the noted action was taken:

- # 1. approved for 3 months to February 9, 2006.
- # 2. approved for 6 months to May, 2006.
- #3. approved for 6 months to May, 2006.
- # 4. changed to non-restrictive behavior plan as no longer using restraint.

One use of Emergency Medical Restraint was discussed.
Two serious incidents were discussed.
One death was discussed

The following are noted actions taken by the EVLHRC, upon reconvening in open session, for Holiday House residents:

- 1. A
The members reviewed his medications and behavior graph with no recommendations for change.
- 2. B
The members reviewed his medications and behavior graph with no recommendations
- 3. C
The members reviewed and recommended no changes.
- 4. D
The members reviewed and recommended no changes.
- 5. E
The members reviewed and recommended no changes.
- 6. F
The members reviewed his medication and behavior graph with no changes. The Medical Services Manager discussed the issue of Prader-Willy Syndrome and past out handouts for the committee.
- 7. G
The members reviewed his medication and behavior graph. The Medical Services Manager explained to the members, what is Abilify and it's side effects.
- 8. H
The members reviewed her medications and behaviors on graph. She continues to need the PRN medication restraint plan for the nurses to use when administering her seizure medication. No changes recommended.
- 9. I
The members reviewed and recommended no changes.
- 10. J
The members reviewed medications and behavior graph. New medication for Migraine headaches was ordered and consent has been granted.
- 11. K

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The members reviewed and recommended no changes.

12. L

The members reviewed and recommended no changes.

13. M

The members reviewed and recommended no changes. Data increased since the last quarter review. The Medical Services Manager reported on the situation surrounding the reason for the increase. His mother met with the nursing department regarding the foot ulcer caused by the use of the AFO's. A second appointment was scheduled and the mother attended this appointment.

14. N

The members reviewed and recommended no changes.

15. O

No changes recommended.

16. P

The members reviewed and recommended no changes.

17. Q

The members reviewed and recommended to discontinue the Clonidine on a trial bases.

18. R

The members reviewed and recommended reducing medication, if behaviors remain at a low frequency level.

II. Abuse Allegations presented for discussion:

The Social Worker discussed one abuse allegation and one serious injury report with this committee.

Minutes - Addendum

Executive Session-Maryview Behavioral Medicine Services

The following are noted actions taken by the EVLHRC, upon reconvening in open session, for Maryview Behavioral Medicine Services patients:

Six investigations, two complaints and one restriction were presented with no recommendations or follow up required.